

ALLCARGO LOGISTICS LIMITED

(CIN: L63010MH2004PLC073508)

Regd. Office: 6th Floor, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai – 400 098

Phone: +91 22 66798100 Fax: +91 22 66798195

Website: www.allcargologistics.com **E-mail:** investor.relations@allcargologistics.com

POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act'), read together with the Companies (Management and Administration) Rules, 2014, (the 'Rules') including any statutory modification(s) or re-enactment(s) thereof for the time being in force, for seeking consent of the Members of the Company to pass the following Resolution through Postal Ballot.

Proposal

Alteration in the Main Object Clause of the Memorandum of Association of the Company.

Accordingly, the proposed Resolution and the Explanatory Statement stating all the material facts and the reasons thereof for the aforesaid proposal are appended herein below along with a Postal Ballot Form for your consideration and approval.

The Board of Directors have appointed Mr P N Parikh (Membership No FCS 327 & CP No 1228) and failing him Mr Mitesh Dhabliwala (Membership No FCS 8331 & CP No 9511), of Parikh & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot/E-Voting process in a fair and transparent manner.

Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions printed in the Postal Ballot Form sent herewith, record your assent (for) or dissent (against) therein and return the said form in original, duly completed and signed in the attached self-addressed postage prepaid Business Reply Envelope (if posted in India) so as to reach the Scrutinizer on or before Wednesday, September 26, 2018, 5.00 p.m. (IST). Please note that any Postal Ballot Form(s) received after the said date will be treated as not having been received as per Rule 22(12) of the Rules.

Members desiring to opt for E-voting facility arranged by the Company are requested to read the notes to the Postal Ballot Notice and instructions overleaf the Postal Ballot Form. References to Postal Ballot Form in this Postal Ballot Notice include votes received electronically.

Members can opt for only one mode of voting i.e. either by physical Postal Ballot Form or through E-voting. In case Members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot Form(s) will be treated as invalid.

Upon completion of the scrutiny of the voting, the Scrutinizer will submit his report to the Chairman or any person duly authorized by him who will counter sign the same. The result of the Postal Ballot will be announced on or before 5.00 p.m. (IST), Thursday, September 27, 2018, at the Registered Office of the Company.

The said results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and on the website of the Company at www.allcargologistics.com and website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and also will be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance

with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

The last date specified by the Company for receipt of the duly completed Postal Ballot Forms or E-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

RESOLUTION:

ITEM NO.1:

ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and subject to such other requisite approval(s), consent(s), permission(s), sanction(s) as may be required in this regard from the appropriate authorities and the terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities and agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded for alteration in the Main Object Clause of the Memorandum of Association of the Company by inserting following sub clauses after existing sub clause 1(a) of the existing Main Object Clause III(A) of the Memorandum of Association of the Company and would be numbered as 1(b) and 1(c):

1(b) To carry on the business of warehousing and logistics including industrial warehousing, logistics parks and to setup, construct, develop, acquire, deal-in, in any warehousing or logistics infrastructure including industrial warehouses, industrial park(s), logistics park(s), multimodal logistics park(s), infrastructure park(s) and such other related or similar warehousing or logistic facilities and for that purpose, to enter into transactions to buy, develop, acquire, purchase, lease, cut to size, handover, or deal in any other form and types of lands, buildings, properties and to develop, construct, build, alter, acquire, source convert, improve, design, erect, establish, equip, dismantle, pull down, turn to account, furnish, level, decorate fabricate, install, finish, repair, maintain, search, survey, examine, inspect, locate, modify, own, operate, protect, promote, provide, participate, file bids, and participate in auctions, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act or provide services relating to warehouses, factories, buildings, structures, drainage and sewage works, water distribution, storage and filtration systems, docks, harbours, piers, irrigation works, foundation works and to carry on all or any of the foregoing activities for providing building materials, goods,

plants, machineries, equipment, accessories, parts, tools, fittings, articles, materials and facilities and to sell, lease, forward sell, exchange and otherwise deal in warehouses, industrial parks, logistics parks and infrastructure parks and such other similar ancillary facilities for warehousing and storage.

- 1(c) To carry on the business of logistic solutions including supply chain management for clients in India and abroad and to provide integrated logistic services as importers, exporters, merchants, wholesalers, distributors, agents, commission agents assemblers, agents, brokers, traders and dealers or otherwise of all kinds of products, goods, articles, merchandise and commodities."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary, proper, desirable and expedient in its absolute discretion or incidental thereto and to settle and finalize all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation finalizing and executing all such deeds, documents and writing and to delegate all or any of the powers vested or conferred herein to any Director(s) or Officer(s) of the Company as may be required to give effect to this Resolution."

By order of the Board of Directors
For Allcargo Logistics Limited

Shruta Sanghavi
Company Secretary
FCS No: 4003

Place : Mumbai

Date : August 10, 2018

Registered Office:

6th Floor, Avashya House, CST Road,
Kalina, Santacruz (East), Mumbai – 400 098
E-mail Id: investor.relations@allcargologistics.com
Website: www.allcargologistics.com
Phone No: 022-66798100
CIN: L63010MH2004PLC073508

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act 2013 (the 'Act'), setting out the material facts and reasons for the proposed Resolution at Item No. 1 above, is annexed hereto. The Postal Ballot Form and the self-addressed postage prepaid Business Reply Envelope are enclosed for use of the Members.
2. As per Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Notice of Postal Ballot may be served on the Members through electronic means. The Postal Ballot Notice is being sent to the Members in electronic form to the e-mail addresses registered with the Depository Participant(s) or the Company. For Members whose e-mail addresses are not registered, the physical copies of the Postal Ballot Notice alongwith Postal Ballot Form are being sent by permitted mode along with the self-addressed postage prepaid Business Reply Envelope.
3. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/Register of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and CDSL as on Friday, August 17, 2018 ('cut-off date'). The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up

share capital of the Company as on that date. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

4. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate thereof, he or she may send an e-mail on investor.relations@allcargologistics.com. The Registrar and Share Transfer Agent ('RTA') or the Company shall forward the same along with self-addressed postage prepaid Business Reply Envelope to the Member.
5. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the Listing Regulations, the Company can serve notices, annual reports and other communication through electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA on rnt.helpdesk@linkintime.co.in. Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only.
6. Resolution passed by the Members through Postal Ballot/ E-Voting is deemed to have been passed as if it has been passed at a General Meeting of the Members.
7. In addition to getting the documents through your registered e-mail, you can also have access to the documents through the Company's website www.allcargologistics.com. While every notice/ document will be sent through e-mail address registered with the Company/Depository Participant(s), in case you desire to receive any notice/document in physical form, please intimate by e-mail at investor.relations@allcargologistics.com and the same shall be sent to your address registered with the Company/ Depository Participant(s).
8. Members are requested to carefully read the instructions printed on the attached Postal Ballot Form. The Postal Ballot Form duly completed and signed along with letter of appointment /authorization of Representatives, if any, should be returned in the enclosed self addressed postage prepaid Business Reply Envelope directly to the Scrutinizer so as to reach on or before Wednesday, September 26, 2018, 5.00 p.m. (IST). Any Postal Ballot Form received from the Members after Wednesday, September 26, 2018, 5.00 p.m. (IST) shall be treated as if no response is received in terms of Rule 22(12) of the Rules.
9. A Member cannot exercise his vote by proxy on Postal Ballot.
10. All the documents referred to in the accompanying Postal Ballot Notice and the Explanatory Statement will be available for inspection at the Registered Office of the Company in physical or in electronic form during normal business hours [9.00 a.m. (IST) to 6.00 p.m. (IST)] on all working days except Saturdays, from the date of dispatch of the Postal Ballot Notice till Wednesday, September 26, 2018.
11. In case of any grievance/ clarification in connection with the Postal Ballot including e-voting, Members may contact CDSL by e-mail at helpdesk.evoting@cdslindia.com or the Company Secretary at the contact details given hereinabove or at investor.relations@allcargologistics.com.
12. The Postal Ballot Notice along with Postal Ballot Form is also placed on the website of the Company www.allcargologistics.com and website of CDSL www.evotingindia.com.

VOTING THROUGH ELECTRONIC MEANS

In compliance with Sections 108, 110 and other applicable provisions of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of CDSL for the purpose of providing E-voting facility to all its Members.

The instructions for E-voting are as under:

- i. The voting period begins at 9.00 a.m. (IST) on Tuesday, August 28, 2018 and ends at 5.00 p.m. (IST) on Wednesday, September 26, 2018. During this period, Members of the Company, holding shares either in physical form or in demat form, as on the cut-off date i.e. Friday, August 17, 2018 may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.
- ii. The Members should log on to the e-voting website www.evotingindia.com.
- iii. Click on Members.
- iv. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>- Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <p>- If both the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- viii. After entering these details appropriately, click on 'SUBMIT' tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for Resolutions of any other company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the Resolutions contained in this Notice.
- xi. Click on the EVSN for Allcargo Logistics Limited.
- xii. On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details.
- xiv. After selecting the Resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- xv. Once you 'CONFIRM' your vote on the Resolution, you will not be allowed to modify your vote.
- xvi. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- xviii. Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. Note for Non-Individual Members and Custodians
 - Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under

help section or write an e-mail to helpdesk.evoting@cdslindia.com. You can also send your queries/grievances relating to e-voting at:-

Name: Mr Rakesh Dalvi
Designation: Manager
Address: A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai – 400013
E-mail Id: helpdesk.evoting@cdslindia.com
Toll free number: 18002 25533

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

Allcargo Logistics Limited is the leading integrated logistics solutions provider in India. The Company offers specialized logistics services across Multimodal Transport Operations, Container Freight Station/ Inland Container Depot Operations, Coastal Shipping services and Project and Engineering Solutions and activities related thereto. Benchmarked quality standards, standardized processes and operation excellence across all the services and facilities, have enabled the Company to emerge as the market leader in all these segments. Further, the Company is also engaged in Contract Logistics and Warehousing business through one of its subsidiary company.

As a part of the growth strategy, expansion plan and to participate in the infrastructure growth potential in logistics sector including real estate initiatives by offering state-of-the-art warehousing, multimodal logistics parks and other industrial logistics solutions to its stakeholders, the Company is planning to engage itself in the areas of building, construction, deal, operate in the warehouses, multimodal logistics parks and industrial parks business activities at various locations across the country and to carry out other similar ancillary facilities for warehousing and storage, in addition to the existing businesses.

Currently, the Company has substantial land bank situated at Jhajjar, Haryana, Hyderabad, Malur, Nagpur and JNPT-Nhava Sheva. As a part of growth strategy, it is proposed to develop select land parcels having proximity to industrial clusters and connectivity to various transport routes, by building warehouses and to sell, lease, manage, forward-sell, exchange and otherwise deal in warehouses, multimodal logistics parks and industrial parks either on its own or in the form of any other suitable structure and like arrangement(s) for its development at the opportune time.

The Company aims to leverage its rich lineage, strong asset management and development execution capabilities to provide the effective logistics solutions to various stakeholders and create technologically advanced business models. This may involve combination of either asset light or asset heavy model and may involve substantial capital expenditure in a phased manner.

Further, in order to meet the enhanced expectations of the stakeholders, it is proposed to provide integrated logistic services as importers, exporters traders, dealers etc. including managing supply chain management for the stakeholders.

The Board at its meeting held on August 10, 2018 has approved the said proposal and recommended the amendment in the Main Object Clause of the Memorandum of Association of the Company subject to approval of the Members. In terms of Sections 4 and 13 of the Companies Act, 2013 and Rules framed thereunder, the consent of the Members by way of Special Resolution is required for amending the Main Object Clause of the Memorandum of Association of the Company.

The Board recommends the proposed Resolution as set out in Item No. 1 of this Postal Ballot Notice to be passed as a Special Resolution.

The Memorandum and Articles of Association of the Company is available for inspection in physical or in electronic form during specified business hours i.e. between 9:00 a.m. to 6:00 p.m. on all working days except Saturdays at the Registered Office of the Company till Wednesday, September 26, 2018.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice.

By order of the Board of Directors
For Allcargo Logistics Limited

Shruta Sanghavi
Company Secretary
FCS No: 4003

Place : Mumbai
Date : August 10, 2018

Registered Office:
6th Floor, Avashya House, CST Road,
Kalina, Santacruz (East), Mumbai – 400 098
E-mail Id: investor.relations@allcargologistics.com
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Website: www.allcargologistics.com E-mail: investor.relations@allcargologistics.com

POSTAL BALLOT FORM

Sr. No.:

1. Name(s) and Address of Sole/ First Named Member :
(in BLOCK LETTERS)
2. Name(s) of Joint Shareholders, if any :
(in BLOCK LETTERS)
3. Registered Folio No. / DP ID & Client ID* :
(*Applicable to Members holding shares
in demat form)
4. Number of Equity Share(s) held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot/E-Voting for the business stated in the Postal Ballot Notice of the Company dated August 10, 2018 by conveying my/our assent or dissent by placing a tick (✓) mark in the appropriate box below:

Item No	Resolution Summary	No. of Share(s) for which Vote Cast	I/We assent to the Resolution Please tick (✓)	I/We dissent to the Resolution Please tick (✓)
1.	SPECIAL RESOLUTION: Alteration in the Main Object Clause of the Memorandum of Association of the Company			

Place:

Date :

Signature of the Member(s)/Beneficial Owner(s)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link www.evotingindia.com. The electronic voting particulars are set out as follows:

EVS (Electronic Voting Sequence Number)	*Default PAN / Sequence Number

* Members who have not updated their PAN with Company / RTA / Depository Participants shall use default PAN / sequence number in the PAN field. Other Members should use their PAN.

The e-voting facility will be available during the following period:

Commencement of e-voting	End of e-voting
Tuesday, August 28, 2018 at 9:00 a.m. (IST)	Wednesday, September 26, 2018 at 5.00 p.m. (IST)

Notes:

- 1. Please read the instruction mentioned below carefully before filing this Form and for E-voting. Please refer to instructions for voting through electronics means provided in the Postal Ballot Notice sent herewith.
- 2. The last date for the receipt of Postal Ballot Form by the Scrutinizer is Wednesday, September 26, 2018, upto 5.00 p.m. (IST).

INSTRUCTIONS

- 1. Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, assent or dissent of the Members in respect of the Special Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot/E-Voting process.
 - 2. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer appointed by the Company in the enclosed self-addressed postage prepaid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots Forms, if deposited in person or sent by courier/speed post at the expense of the Member(s) will also be accepted.
 - 3. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
 - 4. Members can opt for only one mode of voting i.e. either by physical Postal Ballot or E-voting. In case Members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot Form(s) will be treated as invalid.
 - 5. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
 - 6. The self-addressed postage prepaid Business Reply Envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
 - 7. There shall be one Postal Ballot for every folio irrespective of the number of joint holders. A proxy shall not exercise the Postal Ballot.
 - 8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member(s) whose name appears in the Register of Members/Record of Depositories as on Friday, August 17, 2018 ('Cut-off date'). Any recipient of the Postal Ballot Notice who was not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for information purpose only.
 - 9. Consent must be accorded by placing a tick mark [✓] in the column 'I/we assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I/we dissent to the resolution'. The assent or dissent received in any other form shall not be considered valid.
 - 10. The Postal Ballot Form shall be considered invalid, if:
 - a) A form other than one issued by the Company has been used.
 - b) It has not been signed by or on behalf of the Member.
 - c) Signature on the Postal Ballot Form does not match the specimen signature with the Company/ Registrar and Share Transfer Agent.
 - d) It is not possible to determine without any doubt the assent or dissent of the Members.
 - e) Neither assent nor dissent is mentioned.
 - f) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Members.
 - g) The envelope containing the Postal Ballot Form is received after Wednesday September 26, 2018, 5:00 p.m. (IST).
 - h) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the Board Resolution or relevant specific authority.
 - i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - j) Member has made any amendment to the resolution or imposed any conditions while exercising his/her vote.
 - k) Incomplete, unsigned and incorrect Postal Ballot Form has been received.
- The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
- 11. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Wednesday, September 26, 2018, 5:00 p.m. (IST). All Postal Ballot Forms received after the above time and date will be treated as if reply / Postal Ballot Form from such Member have not been received.
 - 12. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.11 above.
 - 13. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authorization/Appointment letter in favour of the signatory together with specimen signature(s) of the duly authorized signatories. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at allcargo.scrutinizer@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
 - 14. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed self-addressed postage prepaid Business Reply Envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer and the Company/ Registrar would not be able to act on the same.
 - 15. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
 - 16. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling by using erasable writing mediums like pencil.
 - 17. The last date specified by the Company for receipt of duly completed Postal Ballot Form/E-Voting will be taken to be the date of passing of the Resolution. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the shares of the Company are listed and placed along with the Scrutinizer's report on the Company's website www.allcargologistics.com and Central Depository Services (India) Limited ('CDSL') website www.evotingindia.com.
 - 18. In case of any grievance/ clarification in connection with the Postal Ballot including e-voting, Members may contact CDSL by e-mail at helpdesk.evoting@cdslindia.com or the Company Secretary at the contact details given hereinabove or at investor.relations@allcargologistics.com